


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90030 016 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P08607</b>					
1. Corporation Name <b>MOTEL 6 G.P., INC.</b>					
Principal Place of Business <b>14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240</b>			Mailing Address <b>14651 DALLAS PARKWAY SUITE 500 DALLAS TX 75240</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>01/02/1986</b>	
4. FEI Number <b>77-0086501</b>		Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	CPD	<input type="checkbox"/> DELETE			
NAME	LEMENER, GEORGES				
STREET ADDRESS	14651 DALLAS PKWY. #500				
CITY-ST-ZIP	DALLAS TX 75240				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	BOINET, SVEN				
STREET ADDRESS	2 RUE DE LA LMARE NEUVE				
CITY-ST-ZIP	EVRY CEDEX FR 01921				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	VOLKER, BURING				
STREET ADDRESS	2 RUE DE LA MARE NEUVE				
CITY-ST-ZIP	EVRY CEDEX FR 01921				
TITLE	VT	<input type="checkbox"/> DELETE			
NAME	MARTHEY, STEPHEN				
STREET ADDRESS	14651 DALLAS PKWY STE 500				
CITY-ST-ZIP	DALLAS TX 75240				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	SEBBAN, ARMAND				
STREET ADDRESS	14651 DALLAS PKWY #500				
CITY-ST-ZIP	DALLAS TX 75240				
TITLE	VP	<input type="checkbox"/> DELETE			
NAME	TASSIN, WILLIAM E				
STREET ADDRESS	14651 DALLAS PKWY #500				
CITY-ST-ZIP	DALLAS TX 75240				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP	91021 EVRY CEDEX FRANCE				
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME	STEPHEN MANTHEY				
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/99  
Date

(972) 702-6883  
Daytime Phone #

Jan-99

246339-90030-16  
P08607

**MOTEL 6 G.P., INC.**  
**14651 DALLAS PARKWAY #500**  
**DALLAS, TX 75240**

OFFICERS

GEORGES LE MENER	PRESIDENT AND CHIEF EXECUTIVE OFFICER
EMMETT J. GOSSEN, JR.	EXECUTIVE VICE PRESIDENT- CORPORATE AFFAIRS
ARMAND E. SEBBAN	EXECUTIVE VICE PRESIDENT- FINANCE & CFO
CAROL KIRBY	EXECUTIVE VICE PRESIDENT- MARKETING
DAVID O'SHAUGHNESSY	EXECUTIVE VICE PRESIDENT-QUALITY ASSURANCE/FRANCHISING
WILLIAM E. TASSIN	SENIOR VICE PRESIDENT-CONTROLLER
JOSEPH A. WHEELING	SENIOR VICE PRESIDENT-EXTERNAL & TECHNICAL RESOURCES
MICHAEL A. FERRARO	SENIOR VICE PRESIDENT-REAL ESTATE & DEVELOPMENT
ALAN J. RABINOWITZ	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
STEPHEN MANTHEY	VICE PRESIDENT- TREASURER

ALL OFFICERS ARE LOCATED AT 14651 DALLAS PARKWAY #500; DALLAS, TEXAS.  
ALL ARE ELECTED FOR INDEFINITE TERMS.